

NAME: **SUNSET ADVISORY BOARD FOR SAN DIEGO COUNTY**

LEGAL AUTHORITY: Board of Supervisors Resolution 97-298, adopted on September 16, 1997 (42)

**MEMBERS
APPOINTED BY:**

Members and Chair of the Sunset Advisory Board shall be nominated by the Chief Administrative Officer and appointed by the Board of Supervisors.

**MEMBERSHIP
COMPOSITION:**

The Sunset Advisory Board shall have seven members. Membership shall be composed of representatives of the business community or academics with relevant experience. Members shall be residents of the San Diego County, and shall not be County employees.

TERMS:

Members shall serve three (3) years terms of office. The initial members shall have staggered terms which will be determined by lot. Of the initial members, three shall serve a term of three years, two shall serve a term of two years and two shall serve a term of one year.

A vacancy on the Sunset Advisory Board of San Diego County will occur should an incumbent be absent from three consecutive meetings. Persons appointed to fill a vacancy shall be appointed to serve for the unexpired term.

DUTIES:

To provide input to the Board of Supervisors and the Chief Administrative Officer on the costs and job impacts of policies and regulations implemented by the County and the Air Pollution Control District and to provide options that could reduce those impacts.

The Sunset Advisory Board recommendations shall be approved by a majority vote of the quorum; however, the Sunset Advisory Board for San Diego County may also reflect any appropriate minority positions.

The Sunset Advisory Board shall perform such other tasks as assigned to them by the Chief Administrative Officer and the Board of Supervisors.

The Sunset Advisory Board shall provide the Board of Supervisors with an annual report of their review and recommendations.

DUTIES:

The Sunset Advisory Board for San Diego County shall function according to the following guidelines:

- 1) A majority of the members currently serving shall constitute a quorum;
- 2) Recommendations of the Sunset Advisory Board for San Diego County shall be approved by a majority of the quorum; however, the Sunset Advisory Board for San Diego County may also reflect any appropriate minority positions;
- 3) The Sunset Advisory Board for San Diego County shall perform such other tasks as assigned to them by the Chief Administrative Officer and the Board of Supervisors;
- 4) The Sunset Advisory Board for San Diego County shall provide the Board of Supervisors with an annual report of their review and recommendations.

**MEETING DATE
AND LOCATION:**

Fourth Thursday of even-numbered months,
10:00 a.m.
5201 Ruffin Road
San Diego, CA 92123

COMPENSATION:

Advisory members shall serve without compensation

CONTACT PERSON

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